

BOARD OF CHOSEN FREEHOLDERS
FORMAL MEETING OF MARCH 27, 2008
WEST WINDSOR TOWNSHIP
MUNICIPAL BUILDING
271 CLARKSVILLE ROAD
WEST WINDSOR, NEW JERSEY
A G E N D A

A. ROLL CALL:

B. INVOCATION:

Almighty God, who holds the fate of Man and Nation,
we most humbly beseech thee to bless this our County,
these deliberations and these thy servants, that they
might act with wisdom and understanding for the
good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provision of the New Jersey
Open Public Meetings Law, Notice of this meeting
has been mailed to the Trenton Times, Trentonian,
and the Princeton Packet newspapers, as well as
having been posted in the County Administration
Building and the Courthouse at least 48 hours in
advance of this meeting.

**THE PUBLIC IS INVITED TO COMMENT ON ANY
ITEM LISTED ON THE AGENDA**

E. COMMUNICATIONS:

1. BID RESULTS FROM THE WEEK OF FEBRUARY 25, 2008
From Marcella M. Longo, Purchasing Agent, dated March 10, 2008:
Memorandum regarding Bid Results from the Week of February 25, 2008.
2. From Stephen O'Connor, County Administrator, Cape May County Board of Chosen Freeholders, dated March 14, 2008. RE: (Resolution No. 192-08) - Resolution opposing Governor Jon Corzine's proposal to eliminate the New Jersey Department of Agriculture.
3. From Alan A. Danser, Chairman, Middlesex County Agricultural Development Board, dated March 12, 2008. RE: Resolution opposing Governor Jon Corzine's proposal to eliminate the New Jersey Department of Agriculture.
4. From Katherine Coyle, Assistant Director, Morris County Agricultural Development Board, dated March 17, 2008. RE: (Resolution 2008-08) - Resolution opposing Governor Jon Corzine's proposal to eliminate the New Jersey Department of Agriculture.
5. From Earl R. Gage, Clerk of the Board/Administrator, Salem County Board of Chosen Freeholders, dated March 11, 2008. RE: (Resolution No. 2008-161) - Resolution opposing Governor Jon Corzine's proposal to eliminate the New Jersey Department of Agriculture.
6. From Robert Resker, Administrator, Warren County Department of Land Preservation, dated March 17, 2008. RE: (Resolution 148-08) - Resolution opposing the dissolution of the New Jersey Department of Agriculture.
7. From Andrew A. Mair, County Administrator, Mercer County, dated March 25, 2008. RE: Open Questions and Answers.

F. RESOLUTIONS:

1. INTRODUCTION AND APPROVAL OF FIRST READING
OF THE 2008 BUDGET
2. RESOLUTION TO EXCEED INDEX RATE TO THE
COUNTY BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH CAP BANK (N.J.S.A. 40A:4-45.14)

3. AMEND RESOLUTION NO. 2008-4, ADOPTED JANUARY 4, 2008 - ADOPTION OF THE RULES AND BY-LAWS FOR THE GOVERNMENT OF THE BOARD OF CHOSEN FREEHOLDERS OF MERCER COUNTY FOR THE YEAR 2008 - AMEND RESOLUTION REGARDING (SECTION D) "COMMITTEE OF THE WHOLE MEETINGS"
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN TEAMSTERS LOCAL UNION NO. 102 (PUBLIC SAFETY PROFESSIONAL UNIT) AND THE COUNTY OF MERCER, UPON APPROVAL BY COUNTY COUNSEL. FOUR (4) YEAR CONTRACT - JANUARY 1, 2007 TO DECEMBER 31, 2010
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CORNER HOUSE TO PROVIDE OUTPATIENT ADOLESCENT ADDICTION COUNSELING SERVICES FOR ADOLESCENTS AND ADULTS. PERIOD: JANUARY 1, 2008 THROUGH DECEMBER 31, 2009. TOTAL AMOUNT: \$96,772.00, (\$17,786.00 2008 STATE), (\$17,786.00 2009 STATE), (\$30,600.00 2008 COUNTY DIRECT), (\$30,600.00 2009 COUNTY DIRECT)
6. AMEND RESOLUTION NO. 2007-136, ADOPTED MARCH 8, 2007 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP CAREER CENTER AND HOMEFRONT, INC., TO EXTEND AN ADULT BASIC EDUCATION LITERACY PROGRAM BY AN ADDITIONAL SIX (6) MONTHS TO JUNE 30, 2008. NO CHANGE IN TERMS OF CONTRACT OR CONTRACT AMOUNT OF \$12,930.00. (STATE FUNDS - NO COUNTY FUNDS)

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND TRENTON AREA SOUP KITCHEN; UTILIZING N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORK FIRST NJ-GA/FS FUNDS, TO PROVIDE EMPLOYMENT DIRECTED ACTIVITY OF ADULT EDUCATION (ABE/GED) PROGRAM TO A MINIMUM LEVEL OF SERVICE OF 65 PARTICIPANTS FROM PROGRAM YEAR 2007 FUNDING. PERIOD: JANUARY 1, 2008 TO JUNE 30, 2008; CONTRACT AMOUNT: \$42,250.00 (STATE FUNDS - NO COUNTY FUNDS)
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR THE MEDICAL RESERVE CORPS. AMOUNT: \$10,000.00. (STATE FUNDS) (NO COUNTY FUNDS) - PERIOD: JANUARY 31, 2008 TO JULY 31, 2008
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT FUNDS. AMOUNT NOT TO EXCEED \$229,187.00 (NO COUNTY FUNDS). PERIOD: OCTOBER 1, 2007 TO SEPTEMBER 30, 2009
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NEIGHBORHOOD REVITALIZATION GRANT FOR THE TOWNSHIP OF LAWRENCE JOHNSON AVENUE NEIGHBORHOOD. AMOUNT: \$56,000.00 (COUNTY FUNDS)
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH AIRPORT APPRAISALS FOR APPRAISAL SERVICES RELATED TO THE JOHNSON AND JOHNSON AVIATION FACILITY AT THE TRENTON - MERCER AIRPORT. AMOUNT NOT TO EXCEED \$7,500.00

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH CME ASSOCIATES, FOR FIRE CODE VIOLATIONS ABATEMENT ENGINEERING AND ARCHITECTURAL SERVICES AT THE MERCER COUNTY COURTHOUSE. AMOUNT NOT TO EXCEED: \$100,000.00. PERIOD: JANUARY 1, 2008 THROUGH DECEMBER 31, 2008
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF MARSHALL DENNEHEY WARNER COLEMAN AND GOGGIN TO PROVIDE LABOR AND EMPLOYMENT LAW LEGAL SERVICES. AMOUNT NOT TO EXCEED: \$100,000.00 (COUNTY FUNDS) - PERIOD: FEBRUARY 1, 2008 TO JANUARY 31, 2009
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT AWARDED THROUGH A FAIR AND OPEN PROCESS, PURSUANT TO N.J.S.A. 19:44A-20.4 WITH MERCADIEN PC, LLC. FOR THE ANNUAL AUDIT OF BOOKS, ACCOUNTS, AND FINANCIAL TRANSACTIONS OF MERCER COUNTY FOR THE FY 2007. AMOUNT NOT TO EXCEED \$109,000.00. PERIOD: MARCH 1, 2008 TO DECEMBER 31, 2008
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH THE LAW FIRM OF PARKER MCCAY FOR CERTAIN LEGAL SERVICES NECESSARY IN CONNECTION WITH THE AUTHORIZATION AND ISSUANCE OF BONDS OR NOTES BY THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008. AMOUNT NOT TO EXCEED: \$200,000.00 (FEE SCHEDULE)

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE CONTRACT AWARDED AS A NON-FAIR AND OPEN CONTRACT WITH US POST-ACUTE SERVICE SOLUTIONS, LLC (USPASS) TO PROVIDE PARTICIPATION IN A NETWORK OF PRE-AUTHORIZED INSURANCE CONTRACTS TO THE MERCER COUNTY GERIATRIC CENTER FOR A PERIOD OF TWO YEARS AT A FEE NOT TO EXCEED \$48,000.00
17. AMEND RESOLUTION NO. 2005-569, ADOPTED SEPTEMBER 8, 2005 (AMENDMENT NO. 1) AUTHORIZING AN INTER-LOCAL SERVICE AGREEMENT WITH THE TOWNSHIP OF PRINCETON FOR THE INSTALLATION OF ILLUMINATED CROSSWALKS ON HARRISON STREET AND ALEXANDER ROAD, TOWNSHIP OF PRINCETON, COUNTY OF MERCER. - INCREASE THE COUNTY PORTION OF THIS PROJECT IN AN AMOUNT NOT TO EXCEED \$120,000.00; RESULTING IN A NEW TOTAL COST NOT TO EXCEED \$200,000.00
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF MERCER AND HOPEWELL TOWNSHIP FOR THE TRANSFER OF THE COUNTY RIGHT-OF-WAY ON PORTIONS OF DENOW ROAD FROM STATE HIGHWAY ROUTE 31 TO VAN BRUNDT ROAD IN HOPEWELL TOWNSHIP, MERCER COUNTY
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2008 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID TO VARIOUS BRIDGES IN MERCER COUNTY. TOTAL AMOUNT: \$2,852,000.00

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY AGREEMENT WITH DYNAMIC IMAGING SYSTEMS INC. TO PROVIDE MAINTENANCE SERVICES FOR ITS PROPRIETARY SOFTWARE AND HARDWARE RELATING TO THE COUNTYWIDE COMPUTER MUGSHOT IMAGING SYSTEM. COST \$11,892.00 PERIOD: JANUARY 1, 2008 THROUGH DECEMBER 31, 2009
21. AMEND RESOLUTION NO. 2006-371, ADOPTED MAY 11, 2006 (AMENDMENT NO. 1) - AWARD OF BID TO GEORGE DAPPER, INC. FOR ROUTE 130 CONNECTION BUS SERVICE (WIB) AND AUTHORIZE THE OPTION TO EXTEND THE AWARD OF BID CONTRACT THROUGH APRIL 26, 2009. ADDITIONAL COST: \$337,545.00. TOTAL AMOUNT: \$967,551.84
22. AMEND RESOLUTION NO. 2006-374, ADOPTED MAY 11, 2006 (AMENDMENT NO. 1) - AWARD OF BID TO TEKTRON FOR MAINTENANCE, REPAIR, AND INSTALLATION OF RADIO COMMUNICATION EQUIPMENT FOR USE BY THE MERCER COUNTY EMERGENCY SERVICES COMMUNICATION CENTER AND AUTHORIZE THE OPTION TO EXTEND THE AWARD OF BID THROUGH MAY 10, 2009 BASED ON THE INDEX RATE OF (5%). TOTAL AMOUNT: \$14,593.82
23. REJECTION OF BID RECEIVED JANUARY 31, 2008 FOR SECURITY SYSTEMS MAINTENANCE, REPAIR, AND INSTALLATION FOR THE COUNTY OF MERCER. THE BID RECEIVED WAS DEEMED DEFECTIVE AS BIDDER DID NOT PROVIDE THE SUBCONTRACTORS BUSINESS REGISTRATION (AB-2008-10)
24. THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS OPPOSE THE ABOLISHMENT OF THE NEW JERSEY DEPARTMENT OF AGRICULTURE

G. OLD BUSINESS:

H. ON-GOING BUSINESS:

1. Census 2010
2. Court House Expansion
3. Indoor Track
4. Voter Certification and Paper Ballot Receipt

I. NEW BUSINESS:

J. PUBLIC SECTION:

K. ADJOURN MEETING: